

Advisory Committee

Chair
Steven Simons

Vice Chairs
Caren Parker Jack Haley

Secretary
Virginia Ferko

TO: Kathy Nagle, Town Clerk
FROM: Eileen Davis, Administrative Assistant, Wellesley Advisory Committee
SUBJECT: Advisory Meeting Notice.

The Wellesley Advisory Committee will meet on **Wednesday, November 3, 2010, at 7:30 p.m.** in the Juliani Room, Town Hall, 525 Washington Street, Wellesley. The agenda follows:

7:30 p.m. Call to Order/Citizen Speak.

Thereafter, all times approximate and for the convenience of members:

7:35 p.m. Approval of Minutes of October 27 Meeting.

7:40 p.m. Presentation by Library Trustees of (a) Supplement to FY11 Budget for Library (Art. 5); and (b) FY 12 Capital Budget; Discussion.

8:10 p.m. Discussion of Unpaid Bill from FY10 (Art. 8)

8:15 p.m. Announcements; Update of Meeting Schedule; Update on STM; liaison reports; questions on capital budgets (DPW, MLP, NRC, Morse's Pond, others)

8:30 p.m. Break

8:40 p.m. Discussion and voting (including rationale) of STM Warrant Articles, including Articles for authorization and approval of MLP early retirement program (Art. 4); authorization of funds to finance renovation and equipping of Wellesley Middle School; to approve supplemental funding for FY11 budget of Council on Aging (Art. 5); to approve supplemental funding for FY11 budget of Library; to approve additional CPC funding to restore the Clock Tower (Art. 6); to appropriate funds for roadway and associated work at 27 Washington Street, to be paid (in whole or in part) by a MORE grant; and appropriation to pay unpaid bill from FY10 Art. 8)

9:40 p.m. Discussion of Chair's Letter to Town regarding 2010 STM

Next Meeting: Saturday, November 6, 2010 at 8:00 p.m. at Wellesley Police Station Conference Room